

**NORMAN REGIONAL HOSPITAL AUTHORITY**

July 27, 2015

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

**A G E N D A**

- I. Call to Order .....*Mr. Clote*
- II. Introduction and Recognition of Outstanding Employee .....*Mr. Clote*  
August 2015 Employee of the Month – Vernon Colbert, Warehouse Coordinator, Materials Management, John Kott, Director of Materials Management
- III. EMSSTAT Educational Presentation .....*Eddie Sims, Manager EMSSTAT*
- IV. Approval of the June 22, 2015 Board Meeting Minutes.....*Mr. Clote (Pgs.)*  
ACTION NEEDED: Approve or Amend Minutes as Circulated  
ACTION TAKEN: \_\_\_\_\_
- V. Performance Updates .....*Dr. Smith (Pgs.)*  
ACTION NEEDED: None, Information Item Only
- VI. Approval of the June 2015, Norman Regional Health System Financial Statements  
.....*Mr. Hopkins (Pgs.)*  
ACTION NEEDED: Approve or Disapprove June 2015 NRHS Financial Statements  
ACTION TAKEN: \_\_\_\_\_
- VII. Medical Staff .....*Dr. Whitesell*  
A. Report from the July 8, 2015 Medical Executive Committee  
ACTION NEEDED: None, Information Only
- VIII. Governance Committee .....*Mr. Clote*  
Report from the July 27, 2015 Governance Committee

ACTION NEEDED: None, Information Item Only

IX. Strategic Planning Committee ..... *Dr. Anderson*

Report from the July 6, 2015 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

X. Finance Committee ..... *Mr. Cubberley*

A. Report from the July 20, 2015, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests ..... (*Pgs.*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

XI. Old Business

XII. New Business:

Recommend Approval of the Board's Establishment of the Following Two Goals for the FY 2015-2016 Budget Year, for NRHS and President & CEO: 1) Achieve a Net Operating Income of 4% by June 30, 2016, and 2) Achieve a 5 Star Quality Rating in the Near Future

ACTION NEEDED: Approve or Reject Two Goals Established for NRHS and President & CEO, for the FY 2015-2016 Budget Year as Recommended by the Finance Committee and Patient Quality & Safety Committee

ACTION TAKEN: \_\_\_\_\_

XIII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. Proposed Executive Session.

A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307.B.4. to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Medical Staff Recommendations Regarding the Physicians as Listed in XIV B (1-3) Below

1. Recommend New Provisional Medical Staff Appointments
  - a) Justin Fields, MD, Active Staff – Pediatric Medicine Department
  - b) Brandon Pierson, MD, Active Staff – Surgery Department
  - c) Bilal Piracha, MD, Active Staff – Hospital Medicine Department
  - d) Crystal Sparling, MD, Active Staff – Pediatric Medicine Department
  - e) Shawn Musgrave, APRN-CNP – Allied Health Staff – Emergency Med. Dept.
2. Recommend Medical Staff Reappointments:
  - a) Juliana Bizzell, DO, Active Staff – Emergency Medicine Department
  - b) John Chace, MD, Active Staff – Surgery Department
  - c) Brian Clowers, MD, Active Staff – Surgery Department
  - d) Marvin Isbell, MD, Active Staff – Surgery Department
  - e) Bret Langerman, DO, Active Staff – Emergency Medicine Department
  - f) James McCurdy, MD, Active Staff – Surgery Department
  - g) Winter Bathe', PA-C, Allied Health Staff – Surgery Department
  - h) Amber Drennen, PA-C, Allied Health Staff – Surgery Department
  - i) Jason Falconer, APRN-CRNA, Allied Health Staff – Anesthesia Department
3. Recommend Additional Clinical Privileges/Changes in Staff Category:
  - a) James Silman, MD, is Retiring and Requesting to Change from Active-Affiliate Staff to Honorary Staff.

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-3)]

ACTION TAKEN: \_\_\_\_\_

XV. Board Open Discussion

XVI. Closing Comments

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_